



CREC
Capitol Region Education Council

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Bruce E. Douglas, Ph.D.
Executive Director

TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: January 14, 2010

111 Charter Oak Avenue
Hartford, CT 06106
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CREC
Council Meeting
1/20/10
11:30 a.m. - 1:45 p.m.
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

RSVP: 524-4065 or
aalvarado@crec.org
Aura Alvarado

- I. CALL TO ORDER AND APPROVE MINUTES OF 11/18/09 MEETING
- II. PUBLIC PARTICIPATION
 - Rosa Flores, Program Coordinator, Division of Community Education received the Community Heroes Award from the Restoration Temple Deliverance Mission
 - University of Hartford Partnership Recognition for the Aural Habilitation and Education Program for Hearing Impaired Children
- III. CONSENT AGENDA
 - A. General Items
 - 1. Appoint Auditor for Audit FY 6/30/10 (Attachment A)
 - B. Revised Programs 2009-2010
 1. School to Career/Perkins (Attachment B)
 2. Employment & Training Services (Attachment C)
 - C. Continuing Programs 2009-2010
 1. School Transportation Management Services (Attachment D)
 2. CT SDE - State Personnel Development Grants Program (Attachment E)
 3. Entitlement Grants (Attachment F)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment G)
 - Race To The Top Discussion - Charlene Russell-Tucker and Jessica Andrews, State Department of Education
 - Review of Blue Folder

Don Walsh - 509-3623

V. DELIBERATED ACTION

A. New Business

Regina Terrell 509-3605

1. **Executive Session – CREC EA Contract (Attachment H)**

B. Old Business – None

VI. REPORTS

A. Legislative Activities – Bruce Douglas

➤ Patrice McCarthy – CABE

➤ Peter Smith – Rome Smith & Lutz

B. Financial Report (Attachment I)

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VII. COUNCIL DISCUSSION

A. Update on Contract Negotiations – Attorney Tom Mooney, Shipman & Goodwin

B. Regional Fiscal Efficiencies

VIII. Adjournment